



Sullivan County NH, Board of Commissioners
Fourth Revision - AGENDA

REGULAR BUSINESS MEETING
Tuesday, October 3, 2006, 1:30 PM

Place: Sullivan County NEWPORT Complex
1st Floor – Commissioners' Conference Room
14 Main Street, Newport NH

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|------|-----------|----|-----|---|
| 1:30 | PM – 1:40 | PM | 1. | Meeting Minutes Review |
| | | | a. | Sep. 5, 2006 Public Meeting Minutes |
| | | | b. | Sep. 5, 2006 First Executive Session Meeting Minutes, Per 91-A:3.II.c. – Personnel Issue |
| | | | c. | Sep. 5, 2006 Second Executive Session Meeting Minutes, Per 91-A:3.II.c. – Personnel Issue |
| | | | d. | Sep. 13, 2006 Special Meeting – DRAFT Audit Review |
| 1:40 | PM – 1:50 | PM | 2. | Judkin's Property Conservation Easement Update |
| 1:50 | PM – 2:10 | PM | 3. | Human Resource Director's Report |
| | | | a. | Review draft Volunteer Policy |
| | | | b. | Sign County Sullivan County Employee Manual with addendums inserted |
| | | | c. | Discuss Mt. Washington Discount Automobile Insurance program |
| 2:10 | PM – 2:20 | PM | 4. | DOC Contract Renewal: Keefe Inmate Commissary |
| 2:20 | PM – 2:40 | PM | 5. | County Manager's Report |
| | | | a. | Introduction of Scott Wojtkiewicz, Sullivan Health Care Administrator |
| | | | b. | Review HVAC Sullivan County Health Care Bids |
| | | | c. | Greg Chanis & Ron McPhall will be present |
| | | | d. | Assisted Living Update |
| | | | e. | Greater Sullivan County All Hazards Region - Updates |
| 2:40 | PM – 3:00 | PM | 6. | Commissioners' Report |
| | | | a. | Decide on tour dates |
| | | | i. | Maplewood – Cheshire County ½ day |
| | | | ii. | Merrimack & Rockingham – full day |
| | | | b. | UVLSRPC – Discuss Ballot on FY08 Dues |
| | | | c. | Nov 7 th – Next regular Newport meeting – Reschedule (Election Day) |
| 3:00 | PM – 3:15 | PM | 7. | Public Participation |
| 3:15 | PM | | 8. | Adjourn Meeting |

Upcoming Events:

- **Oct. 17, Tue. Next Board of Commissioners Meeting. Time: 1:30 PM. Place:**
Unity – County Complex, 5 Nursing Home Drive, 1st Floor, Recreation Room